



NOTES FROM THE SCHOOL BOARD MEETING – February 16, 2016

At the regular monthly meeting of the Oak Park USD Board of Education held on February 16th, the Board recognized Melissa Stone and Shary Trux with the Partners in Education Award.

The Board heard information about Student Enrollment and Absences and heard a report from Tom Clifford of Clifford Moss, the District's Bond Consultant, about process and timeline for a possible bond election in November.

In closed session held this evening, the Board took action to issue a notice of non-reelection to a probationary certificated employee, identified by Resolution #16-03 pursuant to Education Code Sections 44929.21(b) and/or 44954, effective at the end of the 2015-2016 school year, and directed the Superintendent or designee to send out appropriate legal notices.

The Board took action and/or approved the following:

CONSENT ITEMS

- Approved Overnight Trips for Oak Park High School Athletic Teams to Attend Spring CIF Play-offs, the Oak Park High School Technology Students Association Club, the Oak Park High School Boys' Volleyball Team and the Oak Park High School Future Business Leaders of America Club
- Approved Agreement with County of Ventura for Crossing Guard Services
- Approved Landscape Architect Services Agreement for Outdoor Classrooms at Brookside Elementary School and Oak Park Neighborhood School
- Approved authorization to purchase Dell Chrome Book Tablets utilizing piggyback provisions of PCC Section 20118
- Approved renewal Service Agreement for Bond Continuing Disclosure Compliance
- Approved Notice of Completion, Project 15-15F, Relocatable Classroom Installation at Oak Hills Elementary School
- Approved Denial of Claim #16-01 for alleged damages

ACTION ITEMS

- Approved Resolution #16-05 – Participation in District of Choice Program for School Year 2016-2017
- Approved projected enrollment of new Interdistrict Students for 2016-2017
- Approved Resolution #16-06 – 2016 Oak Park School Education

Foundation to Offer Fee-Based Summer School Program

- Approved 2015-2016 Safe School Plans
- Approved purchase of equipment from Measure C6 Bond fund – purchase of replacement photocopiers at multiple school sites
- Approved purchase of equipment from Measure C6 Bond fund – additional Food Services equipment at Oak Park High School
- Approved purchase of equipment from Measure C6 Bond fund – Campus Security and Maintenance Vehicles for Medea Creek Middle School and Oak Park High School
- Approved purchase of equipment from Measure C6 Bond fund – Increase to previously approved count of Mobile Devices for school site Learning Centers
- Approved Amendment #1 to Architect Agreement for Project 15-15F, relocatable classroom installation at Oak Hills Elementary School
- Approved Agreement for DSA Inspection Services for various district construction projects
- Approved 2014-2015 School Accountability Report Cards
- Approve 2015-2016 Single Plans for Student Achievement
- Approved additional elective course at Oak Park High School for 2016-2017 - *California Agriculture: Towards a Sustainable Future*
- Approved Resolution #16-01 – Reducing or Discontinuing Particular Kinds of Services
- Approved Resolution #16-02 – Release Temporary Certificated Employees #1 through #13
- Approved Resolution #16-04 – Determination of Seniority Among Employees with the same Seniority Date (“Tie Breaker Resolution”)
- Approved Contract for Non-Public Agency for Special Education Student #08-15/16 - \$96,696
- Approved 2016 CSBA Delegate Assembly Election of Candidates
- Approved Date Changes for June Board Meetings - The Board study session on the budget will be on June 1 and the regular monthly meeting will be on June 15.

POLICIES

The Board approved policies related to: Employment of Relatives, Superintendent’s Contract, Nondiscrimination in Employment, Temporary/Substitute Personnel, District Residency, and Health Care and Emergencies

U.S. DEPARTMENT OF EDUCATION

